

Wilton Community Center Board of Directors
22 June 2016
Meeting Minutes

Present at Meeting:

Donna Crane - President, Sandy LaFleur - Member at large, Joanna Eckstrom - Treasurer, Nicole Colvin – Griffin, Member at large, Alison Meltzer – secretary, Stasia Millett – Member at large and Editor

- We voted to accept the Minutes of the May meeting. Joanna moved, Sandy seconded.
- We welcomed Stasia as the newest member of our Board and Editor of 'The Blinking Light' newsletter
- We reviewed some of our **recent events**. Holistic Fair was only lightly attended. Shortcake and Bocce at Edgewater, again, did not draw a large attendance but was well received by those who did attend.
- We discussed **upcoming events**. Alison was authorized to spend up to \$100 for WCC SummerFest activities on Carnival Hill. Nicole, Sandy and Alison will be available for that event. The Subversive Food Cookoff at the Library will take place on 7/23. Volunteers needed for setup, cleanup and publicity. Stone Soup will take place on 8/27. FTT Dinner will take place on 9/24. Donna has reserved the church hall.
- We discussed the IRS audit. Joanna updated us about information she needs to include with our response. In addition to the required information, we would like to include letters of endorsement from the Select Board and WMSA, among others. Joanna has been unsuccessful at reaching the agent assigned to our audit, despite multiple attempts.
- We discussed the content of the EDDM piece. There was confusion among members about its purpose. Is it a teaser for The Blinking Light or will it have some actual news content that will be expanded upon in the on line version? It was eventually agreed that there does need to be some real news content in the piece in order to demonstrate its value to potential readers.
- Next Meeting: 27 July, 7 PM, Wilton Town Hall Courtroom.

Respectfully submitted by Alison Meltzer, Secretary, Wilton Community Center